

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**February 5, 2008**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Pete Jushka. Also present was Administrator Mark Grams.
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Babcock to approve minutes of the previous meeting. Motion carried unanimously.
3. Consider Original Operator's License Application-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Operator's License Applications for Joshua J. Plier, Amy L. Gannon and Barbara J. Sheppard. Motion carried unanimously.
4. Consider Temporary Class "B" Fermented Malt Beverage License Application-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Class "B" Fermented Malt Beverage License Application for the Port Washington Chamber of Commerce/435 N. Lake Street/February 23, 2008. Motion carried unanimously.
5. Resolution 2008-5 (Transfer of Funds)-Motion was made by Alderman Babcock, seconded by Alderman Jushka to recommend approval of Resolution 2008-5. Motion carried unanimously.
6. Consider Local Road Improvement Program State/Municipal Project Agreement-Motion by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Local Road Improvement State/Municipal Project Agreement. Motion carried unanimously.
7. Request From Habitat For Humanity To Waive City Building Permit And Impact Fees-Motion by Alderman Jushka, seconded by Alderman Babcock to reject the request from Habitat for Humanity to waive City building permit and impact fees. Motion carried unanimously.
8. Consider Proposal From John Mayer For Water Rate Study To Public Service Commission-Motion by Alderman Babcock, seconded by Alderman Jushka to accept the proposal from John Mayer for the Water Rate Study to the Public Service Commission. Motion carried unanimously.

9. Update On 2008 Borrowing Of Funds-The City Administrator reported that he has added the estimated costs to construct the public restrooms in Veterans Park and Upper Lake Park. The estimated costs are \$300,000, which would make the total borrowing \$4,300,000.

With no further business, motion was made by Alderman Jushka, seconded by Alderman Babcock to adjourn the meeting of the Finance and License Committee at 7:16 p.m. Motion carried unanimously.